



Lenawee Community Mental Health Authority

1040 South Winter Street, Suite 1022

Adrian, MI 49221-3867

Tel: 517-263-8905 Fax: 517-265-8237

Toll Free: 1-800-664-5005

www.lcmha.org

Board Meeting Minutes

January 30, 2025

Present: J. Goetz; N. Smith; T. Kelly; H. Terrill; E. Starlin; J. Ackley; N. Eaton-Gordon; A. Palmer; T. Kelly;

Absent: D. Reed; N. Wilson; D. Stimpson;

Staff: K. Szewczuk; T. Good; H. Owen; N. Feller; J. Bradley; B. Briggs

1. CALL TO ORDER

The meeting was called to order at 3:00 pm by Amy Palmer, Board Chair.

2. PREVIOUS MINUTES

MOTION BY J. GOETZ to approve previous minutes dated December 18, 2024. **SUPPORTED BY N. EATON GORDON. MOTION CARRIED.**

3. AWARDS & PRESENTATIONS

- a. Jessica Garza was presented with a 5-year Service Award
- b. Julie Janego was presented with a 35-year Service Award
- c. Kathryn Szewczuk was presented with a 30-year Service Award
- d. Stephen Mitchell presented annual Recipient Rights training.

4. PUBLIC COMMENT

None.

5. COMMITTEE REPORTS

a. Consumer Action Committee

Holly will continue to report Consumer Action business to the Board. The committee is working on reviewing and updating the 2025 Work Plan

a. Operations & Budget Committee

i. Contracts

a. *Henry Ford Health System-Acadia Joint Venture, LLC DBA Henry Ford Health Behavioral Health Hospital*

b. *Community Health Center of Branch County DBA Insight Hospital and Medical Center Coldwater*

MOTION BY N. SMITH to recommend approval of Henry Ford Health Behavioral Health Hospital, and Insight Hospital and Medical Center Coldwater. **SUPPORT BY J. GOETZ. MOTION CARRIED**

c. American Office Supplies

MOTION BY N EATON GORDON to recommend approval of the American Office Supplies. **SUPPORT BY H TERRILL. MOTION CARRIED**

Regional Contracts

- a. Master Medicaid Subcontract*
\$30,920,763 in Medicaid
- b. Master Grant and Project Agreement*
BHH payment is \$311.98 per enrollee.
- c. SUD Core Provider*

MOTION BY N. SMITH to recommend approval of the Master Medicaid Subcontract, Master Grant and Project Agreement, and SUD Core Provider. **SUPPORT BY J. ACKLEY. MOTION CARRIED.**

ii. **Data Reports**

Kathryn reported that in December we had 75 mental health inquiries. 49 intakes were scheduled, 1 declined/no need. 42 initial assessments were completed with 8 found to be ineligible, 33 eligible and receiving services. 82% Medicaid, 12% Healthy Michigan, 6% (2) General Fund due to spenddown.

Substance use disorder inquiries in December totaled 27. 27 were authorized. 15 Healthy Michigan, 9 Medicaid, 3 Block Grant.

Inpatient Hospitalizations – there were a total of 23 admitted to hospital in December. 48% Medicaid, 52% Healthy Michigan. 26% had co-occurring mental health and substance use disorders. 65% were previously unknown to us. 6 reported the Family Medical Center as their primary health care provider, 7 with no primary healthcare provider. We were able to divert 5. 15 went in on petition. 5 no show for a follow up appointment.

iii. **Finance Report**

We are 17% through the fiscal year, at 14% spent, about 2% under budget. We are within most line items except regional admin and Recipient Rights. No overall budget concerns. We are overspent in Healthy Michigan, but we have carry forward to help cover the cost. At this time, we are showing being able to

contribute around \$40,600 to the fund balance. General Fund investment and Hendershot both saw an increase.

MOTION BY J. GOETZ to approve the finance report and additional voucher list.
SUPPORTED BY N. SMITH. MOTION CARRIED.

6. REPORT FROM EXECUTIVE DIRECTOR

- Kathryn addressed the funding freeze. The memo has been rescinded, but it is unclear what that will mean. Kathryn assured providers, consumers, and staff that we will continue providing services as usual. She will pass on information as it comes.
- CMS approved Department waiver and State plan, which includes CFAP. It is unclear what that will look like. House Republicans are looking at where funding can be cut.
- CMHAM is transitioning BoardWorks to local CMHs. They are looking at offering additional trainings at conferences that are more suited to Board members.
- Issues with law enforcement regarding protecting consumer information. We are working with Adrian Police Chief and others.
- Staff are concerned about ICE encounters. Kathryn put together talking points to share with staff about how to interact with ICE agents and protect consumer information.
- CMH is applying for a Mobile Crisis grant, which would be able to service anyone, not only Medicaid consumers. The grant is due in mid-February.
- Order for Waskul lawsuit was released. Court supported the Department, but the Region and Washtenaw are not bound by the ruling.
- ERace Stigma will be on May 18th at 8am, registration is open!

7. REPORT FROM BOARD CHAIR

No report

8. REPORT FROM REGIONAL BOARD

No meeting in January

9. BOARD MEMBER COMMENTS

None

10. ADJOURNMENT

The meeting was adjourned at 4:07 pm.

D. Reed
Secretary

Date